

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-80144-CR-Smith/Maynard(s)(s)

UNITED STATES OF AMERICA

v.

JOFF STENN WROY PHILOSSAINT,
MARIEL TOLLINCHI,
REGINE MARIE RENE,
BRIANNA MONIQUE GAYLE,
MAURICE SHAZIER, and
ROBENSON LAUVINCE,

Defendants.

**GOVERNMENT'S THIRD NOTICE OF INTENT TO OFFER RECORDS
OF REGULARLY CONDUCTED ACTIVITY BY CERTIFICATION**

The United States respectfully notifies the defense that it intends to introduce domestic records of regularly conducted activity that meet the requirements of Federal Rule of Criminal Procedure 803(6)(A)–(C), as shown by a certification of a custodian or another qualified person that complies with Federal Rules of Criminal Procedure 803(6)(D) and 902(11).

The records to be introduced and the corresponding certifications are as follows. All records and certifications were disclosed by online files sharing.

Records		Records of	Certification	p. [†]
Location	Files		File [*]	
\221108.zip\Loan MOD1 Sunrise City Construction Dev LLC	Files\3311068098	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3311068098 Mod1 Sunrise City Construct.pdf	

^{*} If the file name is blank, the certification is found in the same file that contains the records. If a file name is given without a folder path, then the file containing the certification is found in the same folder as the records. If a path and filename are given, the file is found at the location specified.

[†] If the page number is blank, the entire file constitutes the certification.

Records		Certification	
Location	Records of	File*	p.*
\221108.zip\Loan Files\3312364244 MOD1 Jream Vision TV LLC	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3312364244 Mod1 Jream Vision TV LLC.pdf	
\221108.zip\Loan Files\Perfect Landscaping EIDL\3310550190 Perfect Landscaping	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3310550190 Perfect Landscaping.pdf	
\221108.zip\Loan Files\Perfect Landscaping EIDL\3310550190 MOD1 Perfect Landscaping	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3310550190 Mod1 Perfect Landscaping.pdf	
\221112.zip\Elizee&Tollinchi PA EIDL	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3302336126 Elizee & Tollinchi.pdf	
\221112.zip\Clear Shot Entertainment EIDL.zip	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3308327695 Robenson Lauvince.pdf	
\221112.zip\Ferro's Entertainment EIDL	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3311531360 Ferros Entertainment.pdf	
\221112.zip\Ferro's Entertainment EIDL	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3311531360 Mod1 Ferros Entertainment.pdf	
\221112.zip\Cinda EIDL	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3315331426 Cinda Foundation.pdf	
\221112.zip\Sunrise City EIDL	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3311068098 Sunrise City Construction Dev LLC.pdf	
\221112.zip\Sunrise City PPP	Cross River Bank	\230119.zip\Cross River Bank - Certification of Records (final 01-19-23).pdf	
\221112.zip\DDZ PPP loans.zip	Cross River Bank	\230119.zip\Cross River Bank - Certification of Records (final 01-19-23).pdf	
\221112.zip\DDZ EIDL.zip	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3308656924 DDZ Family Enterprises.pdf	
\221115\Celtic loan files\Clear Shot Entertainment	Celtic Bank	\221115.zip\Celtic loan files\Celtic certification.pdf	

Records		Certification	
Location	Records of	File*	p.†
\221115\Celtic loan files\One Solution Group LLC	Celtic Bank	\221115.zip\Celtic loan files\Celtic certification.pdf	
\221115\Celtic loan files\ Unfold Perception LLC	Celtic Bank	\221115.zip\Celtic loan files\Celtic certification.pdf	
\221214.zip\Clear Shot Entertainment EIDL	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3312479714 Unfold Perception.pdf	
\221219.zip\Unfold Perception EIDL	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3312479714 Unfold Perception.pdf	
\221229.zip\3312364244 JREAM VISON TV LLC.zip	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3312364244 Jream Vision TV LLC.pdf	
\230103.zip\Clear Shot Entertainment LLC - complete payroll documents.zip	ADP	Certification of Records - 12 29 2022.pdf	
\230103.zip\Discover Audio Calls.zip	Discover	\221223.zip\Discover Certification Document.pdf	
\230107.zip\Webull	Webull Finance LLC	Robenson Lauvince - signed page.pdf	
\230107.zip\Palm Beach School Board.zip	Palm Beach School District	The .zip file includes multiple PDF files. The first page of each file is the certification for that file.	
\230110.zip\089_Title Abstract Agency of America.zip	Title Abstract Agency of America	Responsive Docs 1 of 2.pdf	8-9
\230111.zip\CINDA FOUNDATION INC - EIDL #3324020491.zip	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3324020491 Cinda Foundation.pdf	
\230116.zip\One Solution Group - Denied EIDL application #3300986116	SBA	\230117.zip\SBA EIDL Certifications of Record\CERTIFICATION OF RECORDS 3300986116 One Solution Group.pdf	
\230116.zip\Royal Elite Trans EIDL (3300986576)	SBA	\230117.zip\SBA EIDL Certifications of Record\Certification of Records 3300986576 Royal Elite Trans LLC.pdf	
\230117.zip\ADP - Communications, Notes, Audit Trails.zip	ADP	\230119.zip\ADP Certification 01-18-23.pdf	
\230122\Chase Tollinchi credit cards.zip	Chase	Certification.pdf	
\230122\Yahoo Technical Advantage.zip	Yahoo	Yahoo Declaration 539152.pdf	
\230124.zip\FPL Lauvince.pdf	FPL		1-2

WHEREFORE, the government respectfully notifies the defense that it intends to introduce records of regularly conducted activity by certification.

Respectfully submitted,

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